Aging & Adult Services 400 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4172 – Office

## Contra Costa County Advisory Council on Aging Executive Committee



PLEASE CALL Anthony Macias (925) 602-4175 IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OR IF YOU ARE LATE

Wednesday, February 3, 2020, 9:30 - 11:30 a.m.

Join by Zoom: https://cccounty-us.zoom.us/j/93854369981?pwd=SIRpWmtDWTJmanBZWGNxVm9SQ3pkUT09

Password: 016139 By Telephone: USA (214)765-0478 Conference code: 445291

## **AGENDA**

9:30 Call To Order / Introductions – James Donnelly, ACOA President Adopt Today's Agenda:

Approval of January 2021 meeting Minutes:

President's Report – James Donnelly

AAA Area Plan Update - Discussion

Area Agency on Aging Report – Anthony Macias

Committee / Work Group Reports: Discussion / Action (As Necessary – *ONLY* report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)

Legislative-	Nutrition-	Health-	Elder Abuse Prevention-
Transportation-	Planning-	Housing-	Membership Committee-
Technology-			

Consent Items: Approve Susan Meltzer to fill MAL vacancy

ACOA 2020 presentations:

**February**: Contra Costa Health Services

March: Public Hearing

**April:** Community Connect Program

Public Comment:
Action Items:

## 11:30 Adjournment

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.